

**NEBRASKA COMMUNITY COLLEGE ASSOCIATION  
BOARD OF DIRECTORS  
Fourth Quarter Meeting Minutes  
November 2, 2011**

**1. PUBLIC MEETING NOTICE**

All NCCA Board of Directors, Area Presidents, and the general public having been duly notified the fourth quarter meeting of the NCCA Board of Directors was held November 2, 2011, at the Midtown Holiday Inn in Grand Island. President Oelsligle stated the public meeting notices were published in the Grand Island Independent and Lincoln Journal Star on October 22, 2011. He also stated that the rules for the Nebraska Public Meeting Laws were available for public viewing. The public meeting notices are attached to these minutes.

**2. ATTENDANCE**

Directors Present:

President Don Oelsligle – Northeast  
Vice President Robert Feit – Southeast  
Secretary Kent Miller – Mid-Plains  
Treasurer Tom Perkins – Western Nebraska  
Sandra Borden – Central  
Merlyn Gramberg – Western Nebraska  
Diane Keller – Central  
Ernie Mehl – Mid-Plains  
Larry Poessnecker – Northeast  
Lynn Schluckebier – Southeast

Staff Present:

Dennis Baack – Executive Director  
Melanie Williams – Administrative Assistant

Also present: Dr. Greg Smith – Central, Dr. Michael Chipps – Mid-Plains, Shirley Petsche, John Davies, and Steve Schram – Northeast, James Garver and Dr. Jack Huck – Southeast, and Dr. Todd Holcomb – Western Nebraska.

**3. BEGINNING OF MEETING**

President Oelsligle began the meeting at 12:20 p.m. Due to the meeting starting earlier than the 12:45 p.m. advertised time, the meeting began with non-action items and discussion of some action items.

**4. DATES AND SITES OF 2012 QUARTERLY MEETINGS**

Discussion was had regarding possible dates and locations for the NCCA quarterly meetings for 2012. It was determined that the meeting schedule will be as follows:

January 25, 2012 – First Quarter Meeting and Legislative Review - Lincoln  
May 7, 2012 – Second Quarter Meeting – Broken Bow  
August 13, 2012 – Third Quarter Meeting – South Sioux City  
November 12 & 13, 2012 – Fourth Quarter Meeting & Annual Meeting –  
North Platte

Action on this item will be taken later in the meeting. Keller also made the suggestion that the advertised start time of the Board meeting be earlier so that the Board has the option of starting the meeting immediately at the conclusion of the annual meeting.

#### **5. ELECTION OF NEW ACCT STATE COORDINATOR**

President Oelsligle stated that two individuals were interested in assuming the role of State Coordinator due to his resignation. John Davies from Northeast and James Garver from Southeast both gave a brief summary of their qualifications and desire for the position. President Oelsligle also recommended that the individual who is not selected to be State Coordinator be an alternate for the position.

A ballot vote will be taken later in the meeting.

#### **6. TREASURER'S REPORT**

Perkins reviewed the treasurer's report with the Board and asked for any questions or comments. There were none.

Perkins also made the comment that the public meeting laws do not apply to the Association anymore and action may be taken in the Legislature next year to remove this from state statute.

#### **7. COUNCIL OF CHIEF EXECUTIVE OFFICERS' REPORT**

Dr. Holcomb began by stating that the council continues to work well together and then gave a brief overview of the topics they are currently discussing which includes dual enrollment and virtual education.

#### **8. UPDATED COMMITTEE ASSIGNMENTS**

President Oelsligle stated that the committee assignments will be as follows:

**Legislative Committee**

Kent Miller, Chair  
Remaining NCCA Board Members

**Team 2 / Budget & Personnel  
Committee**

Sandra Borden  
Robert Feit  
Tom Perkins, Chair  
Kent Miller  
Don Oelsigle

**Bylaw & Policy Review Committee**

Diane Keller  
Ernie Mehl  
Merlyn Gramberg  
Larry Poessnecker, Chair  
Lynn Schluckebier

**Education & Seminars**

Ernie Mehl  
Kent Miller  
Dr. Michael Chipps  
Larry Poessnecker, Northeast

**Nebraska Educational Telecommunications Commission**

Dennis Baack

**9. CALL TO ORDER AND QUORUM DETERMINATION**

President Oelsigle called the meeting to order at 12:47 p.m. and asked for roll call and quorum determination. Present and responding were ten board members representing their respective area governing boards. It was determined that a quorum was present.

**10. APPROVAL OF AGENDA**

President Oelsigle asked for any additions or changes to the agenda. There was none.

**MOTION BY LYNN SCHLUCKEBIER AND SECOND BY SANDRA BORDEN that the NCCA Board of Directors approve the meeting agenda as presented.**

President Oelsigle asked for any objections or discussion. There was none.

A roll call vote was taken.

**Voting Aye:** Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsigle, Perkins, Poessnecker, Schluckebier

**Voting Nay:** None

**RESULT: Motion carried ten (10) ayes and no nays.**

## 11. APPROVAL OF MINUTES

President Oelsligle asked for any corrections or changes to the August 8, 2011, meeting minutes. There was none.

**MOTION BY ROBERT FEIT AND SECOND BY MERLYN GRAMBERG that the NCCA Board of Directors approve the August 8, 2011, meeting minutes as presented.**

President Oelsligle asked for any discussion. There was none.

A roll call vote was taken.

**Voting Aye:** Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

**Voting Nay:** None

**RESULT: Motion carried ten (10) ayes and no nays.**

## 12. TEAM 2/BUDGET & PERSONNEL COMMITTEE

Perkins stated that no changes have been made to the budget which was given preliminary approval at the third quarter board meeting.

**MOTION BY KENT MILLER AND SECOND BY LYNN SCHLUCKEBIER that the NCCA Board of Directors approve the 2012 NCCA budget as presented.**

President Oelsligle asked for any comments. There was none.

A roll call vote was taken.

**Voting Aye:** Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

**Voting Nay:** None

**RESULT: Motion carried ten (10) ayes and no nays.**

Miller stated that Team 2 had met the previous day and reviewed the results of the Executive Director's evaluation with Baack. Team 2 then made a recommendation to extend Baack's contract for one year.

**MOTION BY KENT MILLER AND SECOND BY TOM PERKINS that the NCCA Board of Directors approve the extension of Baack's contract by one year.**

President Oelsligle asked for any comments. There were none.

A roll call vote was taken.

**Voting Aye:** Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

**Voting Nay:** None

**RESULT: Motion carried ten (10) ayes and no nays.**

### **13. APPROVAL OF DATES AND SITES OF 2012 QUARTERLY MEETINGS**

President Oelsligle reviewed the dates and sites of the 2012 quarterly meetings which were discussed earlier in the meeting.

First Quarter & Legislative Bill Review	January 25, 2012 – Lincoln
Second Quarter	May 7, 2012 – Broken Bow
Third Quarter	August 13, 2012 – South Sioux City
Fourth Quarter & Annual Meeting	November 12 & 13, 2012 – North Platte

**MOTION BY LYNN SCHLUCKEBIER AND SECOND BY MERLYN GRAMBERG that the NCCA Board of Directors approve the 2012 meeting dates and sites.**

President Oelsligle asked for any discussion. There were none.

A roll call vote was taken.

**Voting Aye:** Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

**Voting Nay:** None

**RESULTS: Motion carried ten (10) ayes and no nays.**

### **14. BALLOT VOTE FOR ACCT STATE COORDINATOR**

President Oelsligle asked each board member to cast a vote for either candidate. He stated that the individual with the most votes will be the new State Coordinator while the runner-up will be the alternate. The votes were tallied and John Davies was announced as the new ACCT State Coordinator.

**MOTION BY TOM PERKINS AND SECOND BY LARRY POESSNECKER that the NCCA Board of Directors approve the election of John Davies as ACCT State Coordinator and Jim Garver as alternate.**

President Oelsligle asked for any comments. There were none.

A roll call vote was taken.

**Voting Aye:** Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

**Voting Nay:** None

**RESULT: Motion carried ten (10) ayes and no nays.**

#### **15. EXECUTIVE DIRECTORS REPORT**

Baack stated that he has attended three area board meetings with the remaining two to be completed soon. He also stated that he has heard nothing but positive comments regarding the annual meeting.

There being no further business, the meeting was adjourned at 1:04 p.m.

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Don Oelsligle, President

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Kent Miller, Secretary